

BAILLIE GIFFORD

Baillie Gifford US Growth Trust plc Vote Disclosure*

Quarter 4: 1 Oct 2022 – 31 Dec 2022



**This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.*

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Wayfair Inc	Special	13-Oct-22	1	Employee Equity Plan	Management	Against	We opposed the extension of the omnibus Stock Plan because we believe a number of the plan's features were in contravention to best practice.
Affirm Holdings Inc Class A	Annual	05-Dec-22	1.2	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	05-Dec-22	1.1	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	05-Dec-22	1.3	Elect Director(s)	Management	For	
Affirm Holdings Inc Class A	Annual	05-Dec-22	2	Appoint/Pay Auditors	Management	For	